

AGENDA FOR OKLAHOMA STATE ELECTION BOARD MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Oklahoma State Election Board will hold a **Special** meeting, **July 11, 2014, at 3:00 p.m.**

The place and address of the meeting will be **Room B-6**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any item listed on the Agenda for discussion in Executive Session may be discussed in Open Session.

Following is a list of the business to be conducted:

1. Discussion and action regarding the minutes of the meeting held July 1, 2014.
2. Report by the Secretary and Certification of results in the District Judge, District 4, Office 1 contest in the Regular Primary Election held June 24, 2014.
3. Discussion and action regarding the resignation of the alternate Republican Board member of the Nowata County Election Board.
4. Discussion and action regarding the appointment of the Republican Board member of the Nowata County Election Board.
5. Discussion and action regarding the appointment of the alternate Republican Board member of the Nowata County Election Board.
6. Discussion and action regarding the resignation of the alternate Republican Board member of the Ottawa County Election Board.
7. Discussion and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board.
8. Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas.
9. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: July 10, 2014

Time: 9:45 a.m.